

## SUBCOMMITTEE NO. 4

## Agenda

Joseph Dunn, Chair  
Dick Ackerman  
Denise Moreno Ducheny



Wednesday, March 24, 2004  
1:30 p.m.  
Room 2040

## DECISIONS

ORG	Department	Issue	Action	Remarks
0750	Office LT Governor	(none)	Approved as budgeted, 2-0	consent
0850	State Lottery Commission	(none)	Approved as budgeted, 2-0	consent
1110	Board for Professional Engineers and Land Surveyors	(none)	Approved as budgeted, 2-0	consent
1110	Board of Psychology	(none)	Approved as budgeted, 2-0	consent
1111	Office of Privacy Protection	(none)	Approved as budgeted, 2-0	consent
8320	PERB	(none)	Approved as budgeted, 2-0	consent
8385	Citizen's Compensation Commission	(none)	Approved as budgeted, 2-0	consent
8640	PRA of 1974	(none)	Approved as budgeted, 2-0	consent
	CS 4.11	(none)	Approved as budgeted, 2-0	consent
0845	Insurance	Elimination of Earthquake Grants and Loans Program	Amend proposal, 2-0	Leave the statutory authority for the program but take the funding.
0890	Secretary of State	Issue #1: HAVA Spending Plan	Hold open in accordance with staff recommendation	
		Issue #2: Establish 15 positions and Expenditure Authority for HAVA Implementation	Approve staff recommendation, 2-0	Approve the positions and funding for two years limited term.
		Issue #3: BCP for Notary Applicant Testing	Approve staff recommendation, 2-0	Approve the positions and funding for two years limited term.

1760	DGS	Issue #1: Asset Enhancement Consultant Services	Approve staff recommendation, 2-0.	Approve the positions and funding for three years limited term.
		Issue #2: DGS Statewide Service Fees	Hold open in accordance with staff recommendation	DOF reports that a Finance Letter is forthcoming
		Issue #3: Contracts and Lease Savings	Hold open and direct DOF to comply with CS 5.50 of the 2003 B.A.	The JLBC letter should indicate why the response was not provided with the Governor's Budget.
		Issue #4: State Emergency Telephone Number Account	Hold open	
		Issue #5: Public School Planning, et al Fund.	Hold open in accordance with staff recommendation	
		Issue #6: Disability Access Account	Hold open in accordance with staff recommendation	
8620	FPPC	BCP: Reduction to Non-Statutory Funding	Hold open	
8910	OAL	Eliminate OAL	Hold open in accordance with staff recommendation	The LAO should provide further detail on the effects and cost implications of this option.